

GEORGIA

MAYOR AND CITY COUNCIL - REGULAR MEETING
TUESDAY, SEPTEMBER 4, 2018, 6:15 PM
MINUTES

APPROVED MINUTES

Download Approved Minutes

CITY COUNCIL

Rusty Paul, Mayor John Paulson, District 1 Steve Soteres, District 2 Chris Burnett, District 3 Jody Reichel, District 4 Tibby DeJulio, District 5 Andy Bauman, District 6

CALL TO ORDER

Mayor Rusty Paul called the meeting to order at 7:10 p.m.

ROLL CALL AND GENERAL ANNOUNCEMENTS

Mayor Rusty Paul present

Members Present: Bauman, DeJulio, Paulson, Reichel and Soteres

Members Absent: Burnett

PLEDGE OF ALLEGIANCE

Mayor Rusty Paul

PUBLIC COMMENT

APPROVAL OF MEETING AGENDA

1. 18-311 Add or remove items from agenda

A motion was made by Council Member DeJulio, seconded by Council Member Reichel, to approve the Meeting Agenda for the September 4, 2018 City Council meeting. The motion carried by unanimous vote.

CONSENT AGENDA

2. 18-312 Meeting Minutes

1. August 21, 2018 Special Called Meeting



SANDY SPRINGS"

GEORGIA

MAYOR AND CITY COUNCIL - REGULAR MEETING
TUESDAY, SEPTEMBER 4, 2018, 6:15 PM
MINUTES

		2. August 21, 2018 Work Session
		3. August 21, 2018 Regular Meeting
		(Michael Casey, City Clerk)
3.	18-313	Acceptance of an Agreement to Purchase Real Estate related to the CDBG Roswell Road Sidewalk (Long Island Drive to the Prado) 5006 Roswell Road
		(Marty Martin, Director of Public Works)
		Resolution No. 2018-09-125
 4. 5. 	18-314	Acceptance and Approval of an Encroachment Indemnification Agreement 4564 Mystic Drive
		(Marty Martin, Director of Public Works)
		Resolution No. 2018-09-126
	18-315	Consideration of an Option Agreement for the purchase of right of way from Fulton County Board of Education at North Springs High School for Spalding/Trowbridge/Dalrymple Intersection Improvements
		(Marty Martin, Director of Public Works)
		Resolution No. 2018-09-127
6.	18-316	Acceptance and Approval of an Agreement to Purchase Real Estate (220 Fieldsborn Court)
		(Marty Martin, Director of Public Works)
		Resolution No. 2018-09-128
		A motion was made by Council Member Bauman, seconded by Council Member Soteres, to approve the Consent Agenda for the September 4, 2018 City Council meeting. The motion carried by unanimous vote.
PRE	SENTATIONS	

PUBLIC HEARINGS

Alcoholic Beverage License

7. **18-317**

(None)

Approval of Alcoholic Beverage License Application for Casi Cielo Sandy Springs, LLC, DBA Casi Cielo Cocina Mexicana, 6125 Roswell Road, Suite 200, Sandy Springs, GA 30328. Applicant is Martin Heman Velasquez Benavides for Consumption Wine, Malt Beverages, & Distilled Spirits

(Presented by Karen Ellis, Finance Director)

(Invitation for Public Comment)



SANDY SPRINGS"

GEORGIA

MAYOR AND CITY COUNCIL - REGULAR MEETING
TUESDAY, SEPTEMBER 4, 2018, 6:15 PM
MINUTES

A motion was made by Council Member Paulson, seconded by Council Member Soteres, to approve Agenda Item No. 18-317. The motion carried by unanimous vote.

8. 18-318 Approval of Alcoholic Beverage License Application for Dingcheng, LLC, DBA Tasty China Sandy Springs, 4920 Roswell Road, Suite 11, Sandy Springs, GA 30342. Applicant is Dehe Yang for Consumption Wine, Malt Beverages, & Distilled Spirits

(Presented by Karen Ellis, Finance Director)

(Invitation for Public Comment)

A motion was made by Council Member Bauman, seconded by Council Member Paulson, to approve Agenda Item No. 18-318. The motion carried by unanimous vote.

 18-319 Approval of Alcoholic Beverage License Application for Iron Age Sandy Springs, LLC, DBA Iron Age, 5600 Roswell Road, Suite M-0011, Sandy Springs, GA 30342. Applicant is Nam Yong Kirn for Consumption Wine, Malt Beverages, & Distilled Spirits

(Presented by Karen Ellis, Finance Director)

(Invitation for Public Comment)

A motion was made by Council Member Bauman, seconded by Council Member Paulson, to approve Agenda Item No. 18-319. The motion carried by unanimous vote.

Community Development

10. 18-320 Public Hearing and Adoption of Consolidated Annual Performance and Evaluation Report (CAPER) for the 2017 CDBG Program

(Presented by Ginger Sottile, Director of Community Development)

(Invitation for Public Comment)

Resolution No. 2018-09-129

A motion was made by Council Member Reichel, seconded by Council Member DeJulio, to approve Agenda Item No. 18-320. The motion carried by unanimous vote.

11. 18-321 RC18-01SS - 7183 Riverside Drive, construction of a new semi-circular concrete drive with steps and a pea gravel path connecting the drive to the front door; and brick columns and fencing with an auto security gate

(Presented by Ginger Sottile, Director of Community Development)

(Invitation for Public Comment)

A motion was made by Council Member Paulson, seconded by Council Member Soteres, to approve Agenda Item No. 18-321. The motion carried by unanimous vote.

UNFINISHED BUSINESS

(None)



SANDY SPRINGS"

GEORGIA

MAYOR AND CITY COUNCIL - REGULAR MEETING
TUESDAY, SEPTEMBER 4, 2018, 6:15 PM
MINUTES

NEW BUSINESS

12. 18-323 Acceptance and Approval of an Agreement to Purchase Real Estate (200 Fieldsborn Court)

(Presented by Marty Martin, Director of Public Works)

Resolution No. 2018-09-130

A motion was made by Council Member Reichel, seconded by Council Member Paulson, to approve Agenda Item No. 18-323. The motion carried by unanimous vote.

13. 18-325 Ordinance to amend Chapter 38, Article 3, Division II of the Sandy Springs Code of Ordinances ("Code") to provide for regulation of construction related noise

(Presented by Dan Lee, City Attorney)

Ordinance No. 2018-09-29

A motion was made by Council Member Soteres, seconded by Council Member Reichel, to approve Agenda Item No. 18-325. The motion carried by unanimous vote.

14. 18-329 Ordinance to amend Chapter 50 (streets, sidewalks and other public places) of the Sandy

Ordinance to amend Chapter 50 (streets, sidewalks and other public places) of the Sandy Springs Code of Ordinances to grant the City of Atlanta a franchise for occupancy and use of the City's public property for constructing, maintaining, renewing, repairing, and operating its water distribution systems to transmit, distribute and sell water within and through the City of Sandy Springs, Georgia

(Presented by Dan Lee, City Attorney)

A motion was made by Council Member Paulson, seconded by Council Member Soteres, to approve Agenda Item No. 18-329.

A motion was made by Council Member Bauman, seconded by Council Member DeJulio, to table Agenda Item No. 18-329. The motion carried by unanimous vote.

15. 18-330 Signatory Change for SunTrust Bank Performing Arts Center Bank Accounts

(Presented by Karen Ellis, Finance Director)

Resolution No. 2018-09-131

A motion was made by Council Member Paulson, seconded by Council Member Reichel, to approve Agenda Item No. 18-330. The motion carried by unanimous vote.

REPORTS

Mayor and Council Reports

16. **18-326** Staff Reports

PUBLIC COMMENT

EXECUTIVE SESSION

17. **18-327** None held



GEORGIA

MAYOR AND CITY COUNCIL - REGULAR MEETING
TUESDAY, SEPTEMBER 4, 2018, 6:15 PM
MINUTES

ADJOURNMENT

18. **18-328**

Adjournment

A motion was made by Council Member DeJulio, seconded by Council Member Soteres, to approve adjournment at 8:13 p.m. The motion carried by unanimous vote.

UPCOMING EVENTS

To view upcoming events, visit the **Community Events Calendar**.

